Finance Committee Meeting Minutes June 17,2021

Cannery Village Clubhouse 190 Village Center Milton Delaware

Call to order at 3:05 pm.

Richard Baty, Council Treasurer Maurice McGrath Daniel Wellbourn Larry Savage, Council Member Stewart Renard

Kristy Rogers, Town Manager

No additions or corrections to the meeting agenda.

Agenda approved, Maurice McGrath moved, Larry Savage second, all approved.

Stewart Renard selected as Committee Secretary. Maurice McGrath moved, Larry Savage second, all approved.

Discussion of FY 2022 Budget Process:

Committee will have approximately one month to complete its budget review and recommendation process. The time period will include the last two weeks of July and the first two weeks of August.

The committee intends to continue with reviewing the justification of capital expense items. The review will be done by reviewing the justification requests included on the forms previously developed for capital items budget requests.

The FY 2022 Budget is scheduled for presentation on July 12, 2021, to Town Council. The initial budget review for Council is scheduled for August 2, 2021. The final review and vote is scheduled at the August 16, 2021 Council Meeting.

The next meeting of the Milton Finance Committee will be scheduled for Tuesday July 20, 2021, at 3:00 pm at the Milton Library.

Motion to adjourn and by Dam Wellbourn, second by Larry Savage, all approved at 3:34 pm.

Respectfully submitted, Stewart Renard, Secretary